Spring Valley Community Planning Group P.O. Box 1637, Spring Valley, CA 91979-1637 Regular Meeting Minutes Meeting Held at Otay Water District Headquarters 2554 Sweetwater Springs Blvd., Spring Valley, CA 91977 June 24, 2008

6/24/08

- Members 1. Robert Eble
 - 2. Lora Lowes (a)
 - 3. Rodney Gibbons
 - 4. Marilyn Wilkinson, Secretary
 - 5. Scott Montgomery, Chairman
 - 6. John Eugenio
 - 7. Jerry Davenport
 - 8. Jeff Wilson

- 9. Joan Nickerson (a)
- 10. Willis Conley (a)
- 11. Angelica Wallace (a)
- 12. Walter Lake
- 13. Edward Woodruff (a)
- 14. Mike Stewart, Vice Chairman
- 15. Vacant

Chairman Montgomery called the meeting to order at 7:00 P.M. with a quorum of 9. The minutes of May 27, 2008 were approved as corrected. Vote 9-0-0. The minutes of 6/10/2008 were approved as corrected. Vote 9-0-0.

- 1. Open Forum: None tonight.
- 2. Action Items/Informational Items/Projects:

A. S06-015 & Tentative Map #5491 Ildica Street Condos @ 8710 Ildica Street. Presenter: Gibbons. Proponent: Rick Turner. We saw this project two years ago. The County required some modifications which have been made. After discussion, Gibbons made a motion to approve the conversion. Vote 9-0-0. Approved.

B. S07-006 Replacement Site Plan for St John's recycling @ Grand Avenue. Presenter: Gibbons. Proponent: Gustavo Perez. We saw this in April of 07. Gibbons gave us a list of the changes the County required. The proponent has increased the set backs, added landscaping, and had a sound study done. The Proponent answered questions from the Group. Curtis Duggin, who owns a business near the center spoke against the project. Harold Venable and Alex Orozco, from the Spring Valley Citizens Association, told us their organization is against this. Charles Biggs who lives in the community, is worried about stolen merchandise and thievery. Yvonne Reidhairston, who lives in the community is in favor of the project. After discussion from the members of the Group, Gibbons made a motion to approve. Vote 8-1-0. Approved. Wilkinson opposed.

- 3. Committee Reports:
 - A. Chair Report: Chairman Montgomery. Amendment Pages for the County Zoning Ordinance, received by Chairman Montgomery, were handed out to some members of the Group. Stephanie Gaines from the Department of Planning and Land Use would like to attend a meeting and educate us about watershed. Joan Nickerson has resigned from the Group. Yvonne Reidhairston and Bob Decker expressed a desire to fill the two vacancies we have.

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- B. Pointe Project, Trails and Parks. Secretary Wilkinson. Chairman Montgomery reported the widening of Jamacha Blvd. is delayed because Otay Water District and the Department of Public Works cannot agree. Secretary Wilkinson reported that a child care facility will be built at the South end of the Spring Valley Community Center. She also spoke about the Bancroft Rock House that will be receiving grant money to improve this historical property.
- C. Code Compliance Assistance. Nothing to report.
- D. Transportation. Lake. The Traffic Advisory Committee heard Jamacha Rd. and Helix Street intersection at their last meeting. The Committee has asked for our Group to hear this item again in July.
- E. Crematorium. Lowes. Lowes absent.
- 4. Announcements/Future Items. Chairman Montgomery. Wilkinson will e-mail out the Candidate forms to the odd members of the Group who will be up for election in November.
- 5. Adjourn.

Approved, S. Monigomen